

## Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

### **NOTICE OF PUBLIC MEETING OF THE - Governor's Forest Health COUNCILS**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory & Oversight Councils and to the general public that the **Forest Health Advisory & Oversight Councils** will hold a meeting open to the public:

**Thursday, November 9, 2006 – 9:30 am – 12:30 pm**  
**County Supervisors Association –**  
**1905 West Washington Street, Suite 100**  
**Phoenix, AZ**

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- 1) Call to order
- 2) Review and approve minutes for **9.14.06**
- 3) Subcommittees
  - a. Reports
    - i. Mapping & Assessment - Barron Orr
    - ii. Policy - Lori Faeth
    - iii. Utilization & Commerce - No Chair
    - iv. Zoning & Implementation - Mayor Joe Donaldson
    - v. Education - Michael Neal
    - vi. 20 Year Strategy- Ethan Aumack/See Below
- 4) Recent comments by Joel Holtrop, Deputy Chief for National Forest System USFS, during a speech at the Ecological Restoration Institute—Wally Covington
- 5) 20 Year Statewide Strategy- Ethan Aumack
- 6) Discussion of the Draft Community Wildfire Protection Initiative- Steve Campbell
- 7) Discussion and strategy development for follow-through on the 2006 Forest Health Oversight Council recommendations (both 5 and 6 will consider the need for legislation in 2007)- Diane Vosick, Lori Faeth, Tom O'Halleran
- 8) Land Use Paper- Don Falk
- 9) Future meeting dates and locations
  - a. December 14, 2006- Prescott
- 10) Call to the Public
- 11) Adjournment

*Dated this November 9, 2006 - Governor's Forest Health Councils*

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#### **CO-CHAIRS**

Forest Health Advisory Council  
Ethan Aumack-Grand Canyon Trust  
Wally Covington- Ecological Restoration Institute, NAU

<http://www.governor.state.az.us/FHC/>

Forest Health Oversight Council  
Tom O'Halleran – Arizona House of Representatives  
Diane Vosick – Ecological Restoration Institute, NAU